

**National Geospatial Advisory Committee Meeting**  
**Department of the Interior, South Penthouse Conference Room, Washington, DC**  
**October 11-12, 2023**

**Agenda**

**Wednesday, October 11, 2023 NGAC Public Meeting**

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| <b>9:00 – 9:15</b>   | <b>Welcome &amp; Introductions – Gary Thompson (Chair)</b> <ul style="list-style-type: none"><li>• Greetings from the Chair &amp; Vice Chair</li><li>• Approval of Minutes from June 2023 NGAC meeting</li></ul>  |
| <b>9:15 – 9:30</b>   | <b>Leadership Update – Michael Brain (DOI)</b> <ul style="list-style-type: none"><li>• Update on FGDC/Administration priorities</li></ul>   |
| <b>9:30 – 10:15</b>  | <b>FGDC Report</b> <ul style="list-style-type: none"><li>• Current FGDC activities – Josh Delmonico (FGDC)</li><li>• Updates on FGDC priority task teams:<ul style="list-style-type: none"><li>○ Standards – Jess Miller (NGA)</li><li>○ FGDC Governance – Ken Shaffer (FGDC)</li><li>○ GeoPlatform – David Carter (DOI)</li><li>○ Supporting Administration Priorities – Josh Delmonico</li></ul></li></ul>  |
| <b>10:15 – 10:30</b> | <b>BREAK</b>  |
| <b>10:30 – 11:45</b> | <b>National Geospatial Strategy – Key Issues</b> <ul style="list-style-type: none"><li>• NSDI legal and policy considerations – Kevin Pomfret</li><li>• Results from GeoGov Summit – Mark Reichardt</li></ul>   |
| <b>11:45 – 1:00</b>  | <b>LUNCH</b>  |
| <b>1:00 – 2:25</b>   | <b>NSDI Strategic Plan</b> <ul style="list-style-type: none"><li>• Update from FGDC Core Team</li><li>• NGAC comments on draft NSDI goals &amp; objectives</li><li>• Dialogue and feedback from NGAC</li></ul>  |
| <b>2:25 – 2:30</b>   | <b>Wrap-up – Gary Thompson, Maggie Cawley</b> <ul style="list-style-type: none"><li>• Logistics for subcommittee breakout sessions</li><li>• Announcements/Planning for Day 2</li></ul>   |
| <b>2:30</b>          | <b>ADJOURN PUBLIC MEETING</b>   |
| <b>3:00 – 5:00</b>   | <b>Subcommittee Breakout Sessions</b> <ul style="list-style-type: none"><li>• <b>Landsat</b> – Frank Avila (Chair), Vasit Sagan (Vice Chair)<ul style="list-style-type: none"><li>○ FGDC Support – [Tim Newman/John Mahoney]</li></ul></li><li>• <b>3DEP</b> – Gary Thompson (Chair), Gale Blackmer (Vice Chair)<ul style="list-style-type: none"><li>○ FGDC Support – [Vicki Lukas/Julie Carter]</li></ul></li><li>• <b>NSDI</b> – Bert Granberg (Chair), Curtis Pulford (Vice Chair)<ul style="list-style-type: none"><li>○ FGDC Support – [Josh Delmonico]</li></ul></li><li>• <b>FAIR Data</b> – Clio Andris (Chair), Holli Howard (Vice Chair)<ul style="list-style-type: none"><li>○ FGDC Support – [Ken Shaffer/Jess Miller]</li></ul></li></ul> |

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**Thursday, October 12, 2023 NGAC Public Meeting**

<b>9:00 – 9:05</b>	<b>Start-up</b> – <i>Maggie Cawley (Vice Chair)</i>
<b>9:05 – 10:30</b>	<b>MAPLand Act discussion</b> – <i>Kelsey David, Lisa Delmonico (Forest Service)</i> <ul style="list-style-type: none"><li>• MAPLand Act overview and implementation approach</li><li>• Dialogue and NGAC feedback</li></ul>
<b>10:30 – 10:45</b>	<b>BREAK</b>
<b>10:45 – 12:00</b>	<b>Spotlight Session – Roads and Trails Data</b> – <i>Josh Delmonico, Derald Dudley (USDOT), Annora Nelson (Forest Service)</i>
<b>12:00 – 1:15</b>	<b>LUNCH</b>
<b>1:15 – 1:30</b>	<b>Public Comment</b>
<b>1:30 – 2:30</b>	<b>Subcommittee Report-outs</b> <ul style="list-style-type: none"><li>• 3DEP Subcommittee</li><li>• Landsat Advisory Group</li><li>• NSDI Subcommittee</li></ul>
<b>2:30 – 2:45</b>	<b>BREAK</b>
<b>2:45 – 3:15</b>	<b>Subcommittee Report-outs</b> <ul style="list-style-type: none"><li>• FAIR Data Subcommittee</li><li>• GDA Subcommittee</li></ul>
<b>3:15 – 4:15</b>	<b>NGAC Round-Robin</b> – <i>NGAC Members</i> <ul style="list-style-type: none"><li>• Brief observations/takeaways from members</li></ul>
<b>4:15 – 4:30</b>	<b>Meeting Wrap-up &amp; Next Steps</b> <ul style="list-style-type: none"><li>• Review of action items &amp; decisions, planning for December NGAC meeting</li></ul>
<b>4:30</b>	<b>ADJOURN</b>